

**FINANCE, PERSONNEL & SAFETY  
MARKESAN CITY HALL  
NOVEMBER 1, 2016  
MINUTES**

**Call to Order:** Meeting called to order by Chair Bieszki at 7:45 p.m.

**Roll Call:** By sign in

**Citizen's Comments:** None

**Emergency Management Report:** Director Ross reported that Trick-or-Treating was a success.

**Review and Approval of Vouchers Payable:** Motion by Mayor Slate/Ald. Abendroth to approve vouchers payable; motion carried.

**Police Report and Schedule:**

**Crossing Guard Position:** After discussion, motion Ald. Abendroth/Mayor Slate to hire Richard Kresal as a substitute crossing guard; motion carried.

**Part Time Officer Position:** Chief Pflum reported that he is in the middle of a hiring process and will bring the candidate before the council for approval.

**Code Enforcement Officer:** Open discussion. Still in process.

**Piggly Wiggly Day:** Chief Pflum reported that Ted's Piggly Wiggly is graciously donating a portion of their proceeds on Nov. 8, 2016 to the Police Department, and members of the department will be on site volunteering their time. The department is very thankful for this kind donation.

**New Business:**

**Review and Update Alcohol License Ordinance:** Open discussion. No action taken at this time.

**Old Business:**

**Employee Health Insurance Review:** Motion by Mayor Slate/Ald. Henke to send the health insurance proposal from United Healthcare to Council for approval; motion carried.

**2017 Budget Discussion:** Open discussion. No action taken at this time.

**Closed Session: Treatment and Actions Among and of Officials and Employees of the City:** Motion by Ald. Abendroth/Mayor Slate to convene in Closed Session, pursuant to Wis. Stats. 19.85(1)(f) for preliminary consideration of specific personnel problems, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems; motion carried on a roll call vote, Abendroth-aye, Bieszki-aye, Henke-aye, Mayor Slate-aye, Zastrow-aye.

Motion by Ald. Abendroth/Ald. Zastrow to reconvene in open session pursuant to Wis. Stats. 19.85(2); motion carried.

**Adjournment:** Motion by Ald. Henke/Ald. Zastrow to adjourn; motion carried. Meeting adjourned at 9:38 p.m.